

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

In re:

THE FINANCIAL OVERSIGHT AND  
MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, *et al.*,

Debtors.<sup>1</sup>

PROMESA

Title III

No. 17-BK-3283-LTS

(Jointly Administered)

**NOTICE OF REMOVAL OF CERTAIN CLAIMS FROM ALTERNATIVE DISPUTE  
RESOLUTION AND ADMINISTRATIVE CLAIMS RECONCILIATION**

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<sup>1</sup> The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (the "Commonwealth") (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17- BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

To the Honorable United States District Judge Laura Taylor Swain:

1. On April 1, 2020, this Court entered the *Order (A) Authorizing Alternative Dispute Resolution Procedures, (B) Approving Additional Form of Notice, and (C) Granting Related Relief* [ECF No. 12576] (the “ADR Order”). On December 20, 2022, this Court entered the *Order Granting Motion of the Financial Oversight and Management Board for Puerto Rico to Amend Alternative Dispute Resolution Procedures* [ECF No. 23113] (the “Amended ADR Order”). The Amended ADR Order authorizes the Commonwealth of Puerto Rico (the “Commonwealth”), the Puerto Rico Highways and Transportation Authority (“HTA”), the Employees Retirement System of the Government of the Commonwealth of Puerto Rico (“ERS”), the Puerto Rico Electric Power Authority (“PREPA”), and the Puerto Rico Public Buildings Authority (“PBA,” and together with the Commonwealth, HTA, ERS, and PREPA, the “Debtors”) to resolve general unsecured claims using the procedures approved by the court in the Amended ADR Order [ECF No. 23113-1] (the “ADR Procedures”).

2. In accordance with the terms and conditions of the Amended ADR Order, the Debtors have filed thirty notices transferring claims (collectively, the “ADR Designated Claims”) into the ADR Procedures (as defined in the Amended ADR Order), and have transferred approximately 1,500 claims into the ADR Procedures.

3. On March 12, 2020, the Court entered the *Order (A) Authorizing Administrative Reconciliation of Claims, (B) Approving Additional Form of Notice, and (C) Granting Related Relief* [ECF No. 12274] (the “ACR Order”), authorizing the Debtors to resolve certain Pension/Retiree Claims, Tax Refund Claims, Public Employee Claims, and Grievance Claims (each as defined in the ACR Order) utilizing the Debtors’ existing administrative reconciliation processes (the “ACR Procedures”).

4. In accordance with the terms and conditions of the ACR Order, the Debtors have filed thirty-one notices transferring claims into the ACR Procedures (as defined in the ACR Order), and have transferred approximately 45,317 claims (collectively, the “ACR Designated Claims”), into the ACR Procedures. The ACR Designated Claims will be resolved utilizing the Pension/Retiree Procedures, the Tax Refund Procedures, the Public Employee Procedures, and/or the Grievance Procedures (each as defined in the ACR Order), as set forth in the ACR Transfer Notices.

5. In light of information received from the claimants following the transfer of claims, the Debtors have determined that certain ADR Designated Claims and ACR Designated Claims will be most efficiently resolved via omnibus objections. Accordingly, the Debtors hereby remove from the ADR Procedures the claims identified on Exhibit A hereto, and remove from the ACR Procedures the claims identified on Exhibit B hereto.

Dated: July 14, 2023  
San Juan, Puerto Rico

Respectfully submitted,

/s/ Hermann D. Bauer

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**EXHIBIT A**

Exhibit A

Claim	Claimant	Debtor
30714	ACEVEDO CORTES, VIRGINIA	Commonwealth of Puerto Rico
52082	MELÉNDEZ NEGRÓN, MARIBEL Y.	Commonwealth of Puerto Rico
8005	WANDA RODRÍGUEZ LAUREANO Y OTROS	Commonwealth of Puerto Rico
115203	LOPEZ MATOS, MARIA E.	Commonwealth of Puerto Rico
113392	FELICIANO MEDINA, MIGUEL	Commonwealth of Puerto Rico
40756	MENDOZA GODOY, YANETT DEL CARMEN	Commonwealth of Puerto Rico
43118	MALDONADO MARTINEZ, VÍCTOR	Commonwealth of Puerto Rico
50704	MEDINA TORRES, BRENDA I.	Commonwealth of Puerto Rico
56605	MARTINEZ HERNANDEZ, BLANCA I.	Commonwealth of Puerto Rico
130316	COLON NEGRON, CARLOTA	Commonwealth of Puerto Rico
60026	RAMIREZ ALAMEDA, ISRAEL	Commonwealth of Puerto Rico
167538	TORRES QUIRINDONG, MILDRED	Commonwealth of Puerto Rico
39733	PAZ OTERO, ADY	Commonwealth of Puerto Rico
96621	COLON TORRES, TAMARA	Commonwealth of Puerto Rico
149674	RODRIGUEZ MADERA, EUNILDA	Commonwealth of Puerto Rico
12748	RAMOS CAMACHO, DINORIS	Commonwealth of Puerto Rico

Claim	Claimant	Debtor
23186	ALBIZU MERCED, ANTONIA M	Employees Retirement System of the Government of the Commonwealth of Puerto Rico
25183	RUIZ RIVERA, ROSA I	Commonwealth of Puerto Rico
65121	RAMÍREZ ALAMEDA, ISRAEL	Commonwealth of Puerto Rico
100864	O'NEILL OYOLA, LEIDA	Commonwealth of Puerto Rico
104303	CORREA FRANCESHINI, LISSIE L	Commonwealth of Puerto Rico
111251	FIGUEROA FIGUEROA, JOSE	Commonwealth of Puerto Rico
62656	VILLEGAS FALU, EDNA M.	Commonwealth of Puerto Rico
100878	DIAZ GONZALEZ, ILIA	Commonwealth of Puerto Rico
93046	MERCADO, MARIA M	Commonwealth of Puerto Rico
47848	TORO SANTOS, JENNY	Commonwealth of Puerto Rico
40570	CARABALLO CARABALL, RAMON L	Commonwealth of Puerto Rico
34467	GARCIA PACHECO, LEONALDO	Commonwealth of Puerto Rico
30208	LOPEZ LIBOY, NELSON	Commonwealth of Puerto Rico
114294	VARGAS ACOSTA, PABLO	Commonwealth of Puerto Rico
34470	ALVAREZ GALARZA, JOSE A	Commonwealth of Puerto Rico
39398	BETANCOURT CASTELLANO, JOSE A.	Commonwealth of Puerto Rico
36398	CRUZ MORALES, JUAN MANUEL	Commonwealth of Puerto Rico
30222	FANTAUZZI RAMOS, DOMINGO	Commonwealth of Puerto Rico

<b>Claim</b>	<b>Claimant</b>	<b>Debtor</b>
29836	GARCIA SERRANO, LUIS A.	Commonwealth of Puerto Rico
26996	MORALES PAGAN, BENJAMIN	Commonwealth of Puerto Rico
31812	ORTA VAZQUEZ, HENRY	Commonwealth of Puerto Rico
27622	ORTIZ MATEO, ARNALDO L	Commonwealth of Puerto Rico
26995	OSORIO CEPEDA, JAIME LUIS	Commonwealth of Puerto Rico
34471	REYES COLON, FRANCISCO	Commonwealth of Puerto Rico
31807	RODRIQUEZ RODRIQUEZ, ROBERTO	Commonwealth of Puerto Rico
28660	RUIZ DELGADO, PEDRO	Commonwealth of Puerto Rico
28904	SANTIAGO OTERO, CARMELO	Commonwealth of Puerto Rico
29773	SANTIAGO VARGAS, ANTONIO	Commonwealth of Puerto Rico
81555	VAZQUEZ FONTAN, RAINIERO	Commonwealth of Puerto Rico
21167	VAZQUEZ PEREZ, LUIS	Commonwealth of Puerto Rico



**EXHIBIT B**

Exhibit B

Claim	Claimant	Debtor
30132	DIAZ ORTIZ, ANGEL L	Commonwealth of Puerto Rico
26104	CHAPARRO VILLANUE, SANDRA I	Commonwealth of Puerto Rico
163463-1	CEPEDA RODRIGUEZ, CARMEN R.	Commonwealth of Puerto Rico
144085	RENTAS VARGAS, EDGARDO	Commonwealth of Puerto Rico
148952	RENTAS VARGAS, ORLANDO	Commonwealth of Puerto Rico
149039	RIVERA DOMINGUEZ, OSVALDO	Commonwealth of Puerto Rico
9814	CARDOZA MARTINEZ, JOSE	Commonwealth of Puerto Rico
12500	SANTOS RODRIGUEZ, MADELINE	Commonwealth of Puerto Rico
13320	GARCIA MORALES, VICTOR R	Commonwealth of Puerto Rico
15457	SANTOS RODRIGUEZ, YANIRA	Commonwealth of Puerto Rico
30999	ALICEA VIROLA, VANESSA	Commonwealth of Puerto Rico
31247	DURAN CABAN, PALACIN	Commonwealth of Puerto Rico
43253	CRESPO PEREZ, EFRAIN	Commonwealth of Puerto Rico
47314	ARZOLA CARABALLO, LUIS E.	Commonwealth of Puerto Rico
47951	PAGAN RIOS, JUAN CARLOS	Commonwealth of Puerto Rico
51351	SANTOS RODRIGUEZ, JOSE A	Commonwealth of Puerto Rico
63939	SANTANA VARGAS, JOHNNY	Commonwealth of Puerto Rico
67776	RODRIGUEZ MORALES , RIESNER GREGORIO	Commonwealth of Puerto Rico
70166	MONTALVO VELEZ, DANILO	Commonwealth of Puerto Rico
71441	FIGUEROA TORRES, ALEXIS	Commonwealth of Puerto Rico
77753	PEREZ CRUZ, ALVIN F.	Commonwealth of Puerto Rico
77871	ROCHE RODRIGUEZ, LUIS F	Commonwealth of Puerto Rico
78717	SANCHEZ GONZALEZ, JOSE R	Commonwealth of Puerto Rico
81414	MORALES CORDERO, ROBERTO	Commonwealth of Puerto Rico
83253	NAZARIO TORRES, WILSON	Commonwealth of Puerto Rico
88777	MEDINA SANTIAGO, JOSE OGADEN	Commonwealth of Puerto Rico
91396	GONZALEZ QUIRINDONGO, EFRAIN	Commonwealth of Puerto Rico
93751	MARTINEZ TORRES, JOSE MARTIN	Commonwealth of Puerto Rico
95671	TORRES VEGA, JOSE D	Commonwealth of Puerto Rico
97237	SANTIAGO CAVONI, RAFAEL	Commonwealth of Puerto Rico
98524	NAZARIO AVILES, LUIS	Commonwealth of Puerto Rico
113021	GONZALEZ GONZALEZ, NORBERTO	Commonwealth of Puerto Rico
113044	MALDONADO MARTINEZ, NESTOR C	Commonwealth of Puerto Rico
140849	RAMIREZ-ALVAREZ, LYDIA C.	Commonwealth of Puerto Rico
145635	PEREZ JIMENEZ, LUIS DANIEL	Commonwealth of Puerto Rico
157737	TORRES GUADALUPE, JOSE L.	Commonwealth of Puerto Rico
161810	VEGA SERRANO, JOSE A	Commonwealth of Puerto Rico
161861	VELEZ CRUZ, DAISY	Commonwealth of Puerto Rico
77734	BATIZ RODRIGUEZ, ANGEL M.	Commonwealth of Puerto Rico
64240	ROMERO GARCIA, MERCEDES	Commonwealth of Puerto Rico
118002	MIRANDA RODRIGUEZ, ROSA NELLY	Commonwealth of Puerto Rico
7490	RIVERA CLEMENTE, FELIX	Commonwealth of Puerto Rico
17075	ARVELO PLUMEY, ALMA M	Commonwealth of Puerto Rico